

**ECONOMIC DEVELOPMENT COMMISSION
AGENDA**

**WEDNESDAY, APRIL 13, 2005
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS: NONE

IV. UNFINISHED BUSINESS:

1. Business Survey—Update
2. CEDAS: Camera Friendly Communities—Update
3. Tax Abatement Policies/Procedures—Update
4. Farm Initiatives—Update
5. Review of the Economic Development Chapter of the Current Plan of Conservation & Development
6. Discussion: Status of Development Fees

V. ADMINISTRATIVE BUSINESS:

1. Approval of the February 16, 2005 Meeting Minutes
2. Correspondence:
 - a. Memo to PZC, IWA & ZBA from Matt Davis, dated 2/28/05 (Changes to Land Use Fees)
 - b. Memo to Attorney Bellis from Matt Davis, dated 3/15/05 (DBR Comments/Suggestions)
 - c. Memo to Lee Luginbuhl from Matt Davis, dated 3/15/05 (DBR Comments/Suggestions)
 - d. Letter to Robert Phillips from Dennis Milanovich, dated 3/18/05 (Acceptance of ZEO Position)
 - e. Email to Marie Sauve from Matt Davis, dated 3/21/05 (E.D.D.I. Roll Out News)
 - f. Memo to Dennis Milanovich from Matt Davis, dated 3/21/05 (BOS 3/14/05 Minutes)
 - g. Memo to Finance Department from Dennis Milanovich, dated 3/29/05 (Temporary Part-Time ZEO)
 - h. Memo to PZC & EDC from Matt Davis, dated 3/29/05 (School Facilities Report)
 - i. Memo to PZC & EDC from Matt Davis, dated 3/31/05 (Grand List Data)
 - j. The Regional Review, March/April 2005

VI. ADJOURNMENT: